

The ~~April~~ March regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Anker at 7:30 p.m. on Tuesday, ~~April~~ March 22, 2016. Board members present included Anker, Westenberg, Gunnink, Kreun, Landin, and Fey. Also in attendance were Keith Buckridge Superintendent, Brian Gilbertson Principal, Dawn Sandbulte, staff Jamie DeJong, Gay Drooger, and Brenda Pierson, Ruth Fennema from the Edgerton Enterprise, and Jen Burris.

Motion made by Gunnink and seconded by Kreun to approve the agenda of the ~~April~~ March 2016 regular Board of Education meeting as presented. Motion carried 6-0.

Motion made by Anker and seconded by Fey to approve the minutes from the February 2016 Regular and Special board meetings. Motion carried 6-0.

Motion made by Westenberg and seconded by Landin to approve the cash flow report as presented. Motion carried 6-0.

Motion made by Anker and seconded by Gunnink to approve the accounts and claims against the district for ~~April~~ March 2016. Payment was authorized for the totaling \$131,908.18. Motion carried 6-0.

The HS Knowledge bowl wrapped up their season, students traveled to a Trig star event, and the Elementary held their annual basketball night. The speech team is also starting their section meets.

Administrator's Report:

1. The building project is set to begin with work on the power pole 3/28. Ground breaking is scheduled for 4/1.
 2. A list of possible summer projects was discussed.
 3. Motion made by Westenberg and seconded by Gunnink to approve the lease with Kinetic and FSBSW. Motion carried 6-0.
 4. Motion made by Landin seconded by Fey to approve the SWWC contracts for the 16-17 school year. Motion carried 6-0.
 5. Motion made by Westenberg, seconded by Gunnink to approve purchasing 2 outdoor batting cages. Motion carried 6-0.
 6. Motion made by Kreun, seconded by Landin to approve the purchase of an indoor batting cage. Motion carried 6-0.
 7. Motion made by Gunnink, seconded by Westenberg to approve the mandatory policies as presented. Motion carried 6-0.
 8. *Motion by Anker, seconded by Westenberg to approve the drone policy. Motion carried 6-0.*
 9. Budget projections for the revised FY 16 and preliminary FY 17 were presented.
 10. Enrollment numbers for SY 15-16 were presented.
 11. Motion made by Fey, seconded by Landin to approve a possible sharing agreement for our Spanish position. Motion carried 6-0.
 12. Motion made by Anker, seconded by Westenberg to approve the addition of 1.5 FTE for 16-17 for Science and Ag positions. Motion carried 6-0.
 13. Motion by Gunnink, seconded by Kreun to approve the addition of a custodian. Motion carried 6-0.
 14. Motion made by Fey, seconded by Gunnink to accept the resignations of C. Gilbertson asst. volleyball coach, C. Anderson, and N. Kruse. Motion carried 6-0.
 15. Motion made by Westenberg, seconded by Fey to Non-Renew Dan Anderson's contract to teach Band and music. Motion carried 6-0.
- Motion made by Gunnink and seconded by Kreun to adjourn. Motion carried 6-0.